

South Broward Hospital District

BOARD OF COMMISSIONERS

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Jose Basulto • **Douglas A. Harrison** • **Dr. Luis E. Orta** • **Laura Raybin Miller**

K. Scott Wester, *President and Chief Executive Officer* • **Frank P. Rainer**, *Senior Vice President and General Counsel*

DATE: March 10, 2023
TO: **Personnel Committee, S.B.H.D.***
SUBJECT: Notice of Meeting

DATE: Monday, March 13, 2023
TIME: 3:00 p.m.
PLACE: Memorial Healthcare System – Executive Conference Room

AGENDA

1. Call to Order/Public Meeting Notice Certification
2. Workforce and Talent Acquisition Update; Ms. L. Jones and Ms. W. Willis
3. Contract and Premium Labor Update; Mr. D. Smith
4. MHS Minimum Wage; Mr. R. Holcomb
5. Defined Contribution (DC) Plan Design Changes; Mr. R. Holcomb
6. Discretionary Recognition; Mr. S. Wester
7. Short Term Incentive Program; Mr. S. Wester
8. New Business

Thank you,



K. Scott Wester, FACHE
President and Chief Executive Officer

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Enclosures

c: Board of Commissioners

***Distribution:**

Mr. S. Harvey, Chair	Mr. D. Smith
Mr. B. Friedman, Vice Chair	Ms. M. Vargas
Mr. M. Muhart	
Mr. F. Rainer	

MEMORIAL HEALTHCARE SYSTEM

MEMORIAL REGIONAL HOSPITAL • MEMORIAL REGIONAL HOSPITAL SOUTH • JOE DiMAGGIO CHILDREN'S HOSPITAL
MEMORIAL HOSPITAL WEST • MEMORIAL HOSPITAL MIRAMAR • MEMORIAL HOSPITAL PEMBROKE • MEMORIAL MANOR